

**Minutes
Hurst City Council
Work Session
Tuesday, May 10, 2022**

On the 10th day of May 2022, at 5:30 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cathy Brotherton)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
David Booe)	
Cindy Shepard)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Sarah Walsh)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Duane Hengst)	City Engineer
Michelle Lazo)	Executive Director of Planning and Development
Steve Bowden)	Executive Director of Economic Development
Kyle Gordon)	Executive Director of Community Services

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:30 p.m.

Council discussed work session items in the following order: II, VIII, III, IV, V, VI, VII

II. Informational Items

- **Update and discussion of Youth-In-Government class** – Assistant to the City Manager Shelly Klein provided an overview of this year's Youth-In-Government class and noted that based on the essays written by the participants, 3 scholarships were awarded.
- **Discussion of Regional Transportation Council (RTC) representation** – Mayor Wilson noted he sent a letter of support for Euless City Councilmember Jeremy Tompkins to continue to serve as the RTC representative and Hurst Councilmember Jon McKenzie as alternate member for the cities in Hurst's cluster group.
- **Update and discussion of upcoming Calendar Items** – City Manager Caruthers reviewed upcoming calendar items. He noted a tour of Gala at Central Park with a special city council meeting immediately following the tour on May 17, and several future community events.

III. Discussion of Agenda Item(s) 7

Consider Resolution 1813 amending Resolution 1810 authorizing the Local Project Advance Funding Agreement for the Green Ribbon Landscape Improvements Project

Executive Director of Community Service Kyle Gordon noted the proposed amendment was a technical change required by TxDOT to include the phrase “the local government will be 100% responsible for any cost overruns” and does not change the terms of the agreement previously approved.

IV. Discussion of Agenda Item(s) 8

Consider acknowledging and ratifying the decision of the city manager to accept and enter into an Interlocal Agreement assisting Tarrant County with administering the North East Tarrant County Vaccination Site

City Manager Caruthers noted the County received additional dollars in a third wave of federal funding. He stated staff submitted eligible costs for reimbursement and execution of this final Interlocal Agreement for the County to authorize payment for the additional eligible expenses of \$830,000 to operate the mass vaccination site at the Hurst Conference Center during the pandemic.

V. Discussion of Agenda Item(s) 9

Consider authorizing the city manager to proceed with the 2022 Playground Replacement and Repair Project

Executive Director of Community Services Kyle Gordon briefed Council on the 2022 Playground Replacement and Repair Project to include a new modern play structure at Chisholm Park pavilions and surfaces at the main Chisholm Park playground and Vivagene Copeland Park playground. City Manager Caruthers noted staff is working with the school district regarding a possible interlocal agreement regarding the play equipment, which staff believes will be school district equipment.

VI. Discussion of Agenda Item(s) 10

Consider authorizing the city manager to enter into an annual Contract with HD Supply Maintenance LTD for the purchase of janitorial supplies with the option to renew for four additional twelve-month periods

City Manager Caruthers noted this item is the annual Contract for janitorial supplies.

VII. Discussion of Agenda Item(s) 11

Conduct a Public Hearing for the Community Development Block Grant (CDBG) Program – Cares Act CV - Round 3 program

City Manager Caruthers briefed Council on the CDBG Program – Cares Act CV – Round 3 Program noting the federal dollars will be utilized for waterline replacement and that the project must be in a low to moderate income level area.

VIII. Discussion of Agenda Item(s) 12

Consider Ordinance 2505, first reading, amending the City of Hurst Code of Ordinances Chapter 10 by adding definitions and a new section 10-46 regulating mobile food units

Mayor Wilson noted the food truck wishing to operate in the shopping center with March Jewelers advised they would not service this shopping center due to the business owner's insurance requirements. City Manager Caruthers noted the proposed ordinance was drafted to only allow alcohol sales at temporary events.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

Mayor Wilson recessed the meeting at 5:55 p.m. to Executive Session in compliance with the provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and reconvened open session to Open Session at 6:09 p.m.

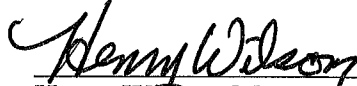
IX. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:18 p.m.

APPROVED this the 24th day of May 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor